

SAN DIEGUITO PLANNING GROUP

P. O. Box 2789, Rancho Santa Fe, California 92067

MINUTES OF MEETING

SEPTEMBER 30, 2010

1. CALL TO ORDER 7:06 P.M. PLEDGE OF ALLEGIANCE
PRESENT: Willis, Christenfeld, Weinstein, Schlosser, Dill, Jones, Marks, Hickerson, Lemarie,
Epstein, Arsivaud-Benjamin
ABSENT: McGee, Liska, Mecklenburg, Clotfelter
2. AGENDA REVIEW
3. APPROVAL OF MINUTES
4. OPEN FORUM:
 - A. Don Willis reports that the City of San Diego presented at their HOA meeting their intentions to move forward in expanding Via de la Valle from Flower Hill Mall to the County line at El Camino Real. The bridge on El Camino Real will also be built within the next 2 years.
 - B. Neil Weinstein reports that he was advised that the applicants for TM 5556 were told by The County that the project would be sent back to SDPG.
 - C. Bill Schlosser advises that Bob Baker has invested in a film about his time in the service and it will be shown at The Village Church next week and all are invited to attend.
 - D. Doug Dill reports that there are 40 acres committed in Elfin Forest for open space.
 - E. Jackie Arsivaud-Benjamin reports that EF Town Council met with Bill Horn to discuss the objections for the 500 acres with two proposed projects known as Harmony Grove Meadows and University Heights.
5. GENERAL PLANNING ITEMS:
 - a. Proposal for candidates for funds for safe routes to schools. **POSTPONED to 10-14-10**
 - b. County Department of Public Works – presentation by Dion McMicheaux, project manager, re: two drainage projects in San Dieguito – Aliso Canyon Road and upsizing existing culvert under Del Dios Hwy east of El Camino del Norte.
Questions ensued for the project at Camino Del Norte/Del Dios Hwy about the impacts to the proposed roundabouts. This project should be completed prior to beginning the construction of the roundabouts. Also discussion about where the existing water lines impact this.
The second project runs along Aliso Cyn Road and El Camino Del Norte. Questions ensued about the impacts to the existing trail. DPW proposes to minimize the impacts to the trail/path, by adding an additional pipe rather than attempt to replace the old one and disrupt the trail. There is approximately 150-200 ft at the south end of the project that would impact the trail for approximately 6-8 weeks. Traffic control measures and barricaded during daylight, with only local traffic.
6. MAJOR PROJECTS AND LAND USE ITEMS:
 - A. **AD 10-032 Northwood Barn – 16330 Rambla de las Flores, RSF @ Calle Chaparro** – second dwelling unit attached to barn: 650 sq. ft. unit over 1660 sq. ft. barn - Applicant Contact

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Maxwell Wethrich 858-756-1735 County Planner: Michelle Chan 858-694-2610 SDPG Planner: Laurel Lemarie. **POSTPONED to 10-14-2010**

- B. AD10-028 Bruten Family 2nd Dwelling Unit.** 18411 Via de las Flores, Rancho Santa Fe. Cross street: Aliso Canyon Rd. Applicant seeks second dwelling unit of 2185 square feet; 1680 sq. feet is allowed. Second dwelling unit will be a combined garage, hay storage and 24/7 caretaker quarters. Two additional parking spaces will be provided. Applicant representative: Allard Jensen, AIA, 858-678-0060. County planner: Dixie Switzer, 858-694-3041. SDPG planner: Laurel Lemarie, 858-756-2835

MOTION by Laurel Lemarie to recommend the County confirm that there is an existing major use permit consistent with the number of horses planned for the property. Seconded: Dill

Ayes = 10 nos = 0 abstain = 0

- C. Susner – Del Rayo SPA – Request to Waive Design & Landscaping Guideline Review – 620 sq. ft. detached poolhouse with 2273 sq. ft. patio** - may include site plan, setback and additional waivers - apn 302-303-08-00 Applicant Contact: Miseal Arrellano 760-438-2963 SDPG Planner: Bruce Liska (858) 756-5391. **[Tentatively to be heard 10/14/10]**

- D. SO6-050 Expansion of the existing ExteNet Wireless Cellular Phone System** located in Rancho Santa Fe, to include the Bridges System with 8 new nodes:

Node 1 - North of cul-de-sac end of Calle Ponte Bella - mimics an Italian Cypress tree

Node 2 - At existing pump station on the south side of Calle Ponte Bella - mimics an Italian Cypress tree

Node 3 - North side of Avenida del Duque 1,800 ft west of intersection with Aliso Canyon Rd. - mimics an Italian Cypress tree

Node 4 - At Community Club House on south and west facing walls - painted and textured to match building where mounted

Node 7 - North east corner of Aliso Canyon Rd at Via Del Charro - replaces existing AT&T Pole - Equipment on new pole

Node 8 - East side of Via Varese at existing cart path - on existing 135 ft. SDG&E transmission pole

Node 9 - North of Calle La Serra just west of Caminito Caballo on existing 135 ft SDG&E transmission pole

Node 10 - North west corner of Via De Las Flores and Aliso Canyon Rd. on existing 39 ft SDG&E transmission pole

Contacts for additional information: Company - Alexander Lew (714) 401-22451 County Planner - Michelle Chan (858) 694-2610 Planning Group - Don Willis (858) 481-6922

MOTION by Don Willis to recommend approval of the project conditioned upon the following:

1. Live Italian Cypress trees should have two live trees to cluster the artificial one, as long as it meets the fire safety/shelter-in-place requirements
2. Dense up the faux antennae with foliage to obscure the outline of the antennae.
3. Heavily landscape any ground equipment to obscure visibility.

After viewing the sites, the County's preferred broad leaf trees should be usurped for the signature design of The Bridges community, with the assumption the preferred cypress trees are allowable. Seconded: Dill

Ayes = 10 nos = 0 abstain = 0

- F. TM 5278 PRL 3 Anderson Subdivision** – 5 or 8 units on 19 acres - @ Aguilera Lane north of Elfin Forest Road, west of EF/HG fire station – apn 223-092-17 Applicant Contact: Hadley Johnson 760-728-1134 SDPG Planner Doug Dill
Perc tests completed, 5 lots currently proposed. We submitted recommendations in 2004, but did not take a position on the project as proposed at that time.

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MOTION by Doug Dill to recommend approval of project as submitted, with the same recommendations listed on our letter submitted to The County on February 19, 2004. These recommendations are as follows:

1. Develop private road maintenance agreement with a funding mechanism.
2. Consultation with the Elfin Forest and County Trails Committees to create dedicated trail system and/or links to the existing trails.
3. CC&R's should offer design standards for outbuildings and fencing consistent with community character
4. Compliance with the community's dark sky policy as outlined in the San Dieguito Community Plan.

MOTION TABLED AND CONTINUED TO 10-14-2010.

- F. **TM 5565 – Cielo Village**, 18055 Calle Ambiente, Rancho Santa Fe, CA 92067. Condominium conversion of existing commercial property. APN: 265-493-09; 21.46 acres; proposed split into 6 lots with 52 commercial units. Applicant: Cielo Village, LLC; Mort McCarthy; (858) 277-4305, ext. 223; Engineer: Latitude 33; Jim Kilgore; (858) 751-0633 ext. 119; SDPG Planner, Doug Dill (760) 736-4333. **POSTPONED to 10-14-2010**

7. REPORTS AND GENERAL DISCUSSION: no reports

DEL DIOS
PARKS / TAC/COUNTY PARKS
GENERAL PLAN 2020 + COMMUNITY PLAN
SAN DIEGUITO RIVER PARK
4S RANCH
RSF ASSOCIATION
ROADS & TRAFFIC / SANDAG
EL CAMINO REAL/VIA DE LA VALLE
ELFIN FOREST

NICOLAS CHRISTENFELD
JACK MC GEE
LOIS JONES
BRUCE LISKA/CHACO CLOTFELTER
TOM HICKERSON
BILL SCHLOSSER/LOIS JONES
BILL SCHLOSSER
DON WILLIS/JACK McGEE
DOUG DILL / JACQUELINE ARSIVAUD-
BENJAMIN

8. ADMINISTRATIVE MATTERS:

- A. Consideration and comments on circulation mail
- B. Future agenda items and planning
- C. Adding potential projects to Transnet & PLDO Funds Lists for future votes – no action to be taken

Meeting adjourned 8:25 p.m.

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